

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AO 2004-24  
NGP Software, Inc. by Nathaniel ) Agenda Document No. 04-69  
Pearlman, President )

AMENDED CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission open meeting on August 17, 2004 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Decided by a vote of 5-0

to amend draft Advisory Opinion 2004-24, as submitted in Agenda Document No. 04-69, on Page 4, Lines 3 and 4, by deleting the remainder of the sentence after the word "purpose" which reads: "because NGP is a for-profit company that sells and services NGP Campaign Office for a profit."

Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

2. Decided by a vote of 5-0

to approve draft Advisory Opinion 2004-24, as submitted in Agenda Document No. 04-69, as amended above.

Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

Attest:

August 17, 2004  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission